



**CITY OF SCOTTSDALE
HUMAN SERVICES COMMISSION
REGULAR MEETING MINUTES
Thursday, March 14, 2019
Paiute Neighborhood Center
6535 E. Osborn Rd., Bldg. 9
Scottsdale, AZ 85251**

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, and Andrew Song

ABSENT: Commissioner Edmund Portnoy

STAFF: Greg Bestgen, Director; Michelle Albanese, Community Assistance Manager; Justin Boyd, Housing Coordinator; Michele Payakovich, Senior Grants Program Specialist; Diane Ethington, Grants Accountant

Call to Order

Chair Eng called the meeting to order at 4:02 p.m.

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who wished to speak.

Minutes

Special Meeting – February 21, 2019

VICE-CHAIR BROWN MOVED TO APPROVE THE FEBRUARY 21, 2019 HUMAN SERVICES COMMISSION SPECIAL MEETING MINUTES. COMMISSIONER CAMPBELL SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

REGULAR MEETING AGENDA

1. Discussion of CDBG/HOME

Justin Boyd, Housing Coordinator, facilitated a discussion about agency proposals and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for fiscal year 2019/20. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2019 meeting. He reviewed the scoring process, reminding Commissioners to allocate funding consistent with the agency scores established as an average of all Commissioner and staff scores. To accommodate the 15% and 20% thresholds established for Scottsdale cares and General Funds, formulas have been incorporated into the spreadsheet that will preclude allocations from exceeding the corresponding percentages for the total funding available. The cap for Scottsdale Cares equates to \$22,500 and for General funds equates to \$40,000.

For CDBG Public Services, \$171,252 of funding is available; nine proposals were received amounting to a total of \$234,000, which results in a deficit of \$62,748. For CDBG Non-Public Services, \$72,092 of funding is available and two proposals were received totaling \$129,500, resulting in a \$57,408 deficit. For HOME funds, \$310,489 of funding is available and one proposal was received totaling \$310,489. Staff recommends not funding less than \$5,000 allocations due to the onerous federal contract reporting, billing, and insurance requirements.

Discussion ensued and the Commission made tentative allocation recommendations for each agency as follows:

- CDBG - Public Services
 - Save the Family;
Case Coordination and
Adult Supportive Services for Homeless Families \$27,000
 - Family Promise - Greater Phoenix;
Emergency Shelter Program - Director of Social Work \$33,000
 - Big Brothers Big Sisters of Central Arizona (BBBSAZ);
Scottsdale Mentoring Program \$30,000
 - Homeward Bound;
Integrated Family Services \$12,000
 - Florence Crittenton Services of Arizona;
Girls Ranch-Scottsdale \$25,000
 - New Pathways for Youth Inc.;
Transformative Mentoring Program \$15,000
 - Scottsdale Training & Rehabilitation Services (STARS);
Stars Community Based Vocational Services \$24,000
 - Boys & Girls Clubs of Greater Scottsdale;
My Voice, My Choice - Scottsdale Charros Branch \$ 5,252
- CDBG - Housing & Facilities
 - Central Arizona Shelter Services;
Vista Colina Emergency Family Shelter \$72,092

➤ HOME

- Affordable Rental Movement of Save the Family;
ARM Affordable Rental Acquisition and Rehabilitation \$310,849

2. Scottsdale Cares/General Funds Application

Justin Boyd, Housing Coordinator, facilitated a discussion about preliminary recommendations for the Scottsdale Cares and General Funds FY 2019/20 agency proposals. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2019 meeting. For Scottsdale Cares, \$150,000 of funding is available and 21 proposals were received amounting to a total of \$308,846, which results in a deficit of \$158,846. For General Funds, \$200,000 of funding is available and 12 proposals were received amounting to a total of \$517,289, which results in a deficit of \$317,289. He reiterated that staff recommends not funding less than \$5,000 allocations due to the onerous federal contract reporting, billing, and insurance requirements.

Discussion ensued and the Commission made tentative allocation recommendations for each agency as follows:

➤ Scottsdale Cares

- Community Bridges, Inc.;
Mobile Community Outreach & Stabilization Services \$22,500
- Family Promise - Greater Phoenix;
Emergency Shelter Program - Family Support Specialist \$22,500
- Teen Lifeline;
Crisis Services \$21,000
- Scottsdale Community Partners;
Emergency Rental Assistance \$22,500
- Save the Family;
Youth Enrichment and Achievement Program-YEA! \$10,240
- Aid to Adoption of Special Kids (AASK);
AASK Mentoring Program \$10,000
- Big Brothers Big Sisters of Central Arizona;
Pueblo Elementary Site-Based Mentoring Program \$ 7,500
- Homeward Bound;
Financial Stability for Homeless Families \$ 2,760
- Boys & Girls Clubs of Greater Scottsdale;
Youth educational support programs
at the Barker and Scottsdale Charros \$22,500
- Shoebox Ministry;
Hygiene Kit Distribution Program \$ 8,500

➤ General Funds

- Duet: Partners in Health & Aging;
Promoting Aging in Place in Scottsdale
through Transportation and in-Home Services \$21,175
- Jewish Family & Children's Service (JFCS);
JFCS Older adults In-Home Program \$25,175
- Community Legal Services, Inc.;
Strategic Legal Advocacy for Low-Income Scottsdale Residents \$24,650

- Chrysalis Shelter for Victims of Domestic Violence, Inc.;
Chrysalis Transitional Housing Program - Scottsdale \$ 9,000
- Central Arizona Shelter Services;
Central Arizona Shelter Services \$40,000
- Family Promise - Greater Phoenix;
Emergency Shelter Program - Transportation \$40,000
- Catholic Charities Community Services, Inc.;
My Sisters' Place \$40,000

3. Endowment Funds Application

Justin Boyd, Housing Coordinator, facilitated a discussion about preliminary Endowment Funds recommendations for FY 2019/20. He noted that the Scottsdale Community Endowment fund is used to carry out the purposes of community projects and programs for the public good within the City. The Herbert R. Drinkwater fund is used to support the City of Scottsdale youth programs. For Endowment Funds, \$8,100 of funding is available and two proposals were received amounting to a total of \$10,000, which results in a deficit of \$1,900. Mr. Boyd explained Commission does have the ability to allocate more than the requested funds if desired.

Discussion ensued and the Commission made a tentative allocation recommendation for Endowment as follows:

- Endowment Funds
 - Operation Fix It, City of Scottsdale;
Agua Linda Park \$ 8,100

4. Salt River Pima-Maricopa Indian Community (SRPMIC)

Justin Boyd, Housing Supervisor, will facilitate the Human Services Commission and staff discussion of the preliminary recommendations for the SRPMIC Funds for FY 2019/20. The formal recommendation will be voted on by the Human Services Commission at their March 28, 2019 meeting.

Discussion ensued and the Commission made tentative allocation recommendations for Salt River Pima-Maricopa Indian Community (SRPMIC) as follows:

- Salt River-Pima Maricopa Indian Community (SRPMIC)
 - ❖ Senior Congregate Meals
 - Scottsdale Community Partners;
Brown Bag Food Program \$105,000
 - Tempe Community Action Agency (TCAA);
Granite Reef Congregate Meal Program \$ 34,729
 - ❖ Senior Home Delivered Meals
 - Tempe Community Action Agency (TCAA);
Scottsdale Home Delivered Meals Program \$ 91,103

❖ **Support for Regional Homeless Shelters**

- A New Leaf;
East Valley Men's Center \$ 40,000
- Chrysalis Shelter for Victims of Domestic Violence, Inc.;
Chrysalis Transitional Housing Program-Scottsdale \$ 28,000
- UMOM New Day Centers, Inc.;
UMOM Regional Shelter Services for Families \$ 25,000

5. Director Report

Greg Bestgen, Director, introduced new Paiute Neighborhood Center manager Kristy Hahn.

The CIP public meetings have been concluded and the CIP Subcommittee will be meeting on Monday, March 18th to make recommendations to be forwarded to City Council for consideration.

Vista del Camino hosted a teen employment event that helps educate teens on interview skills and other tips for gaining employment.

Nacho Average Volunteer Fiesta celebration is scheduled Friday, April 12th at the Granite Reef Senior Center. Commissioners are encouraged to attend.

Paiute Neighborhood Center will host the Neighborhood Spring Event on Saturday, March 23rd from 12:00 to 2:00 p.m. The new Brick by Brick reading path will be inaugurated before the scheduled event.

Director Bestgen commended Justin Boyd and the Community Assistance Office on the completion of the final inspection of the new shade structure at Osborn Park.

Vice-Chair Brown mentioned that 12,500 pounds of food were distributed to 250 families during the recent SUSD Emergency food event held at Vista del Camino.

6. Adjournment

VICE-CHAIR BROWN MOVED TO ADJOURN THE MEETING. COMMISSIONER CAMPBELL SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:04 p.m.

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